

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

RETIREMENT BOARD OF THE
POLICEMEN'S ANNUITY AND
BENEFIT FUND OF THE CITY OF
CHICAGO, et al. (on Behalf of
Themselves and Similarly Situated
Certificate Holders),

Plaintiffs,

- against-

THE BANK OF NEW YORK MELLON
(as Trustee Under Various Pooling and
Servicing Agreements),

Defendant.

Civil Action No. 1:11-cv-05459 (WHP)

NOTICE OF UNOPPOSED MOTION FOR ENTRY OF ORDER OF DISMISSAL

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law, Plaintiffs Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago, City of Grand Rapids General Retirement System, and City of Grand Rapids Police and Fire Retirement System (collectively, "Plaintiffs") will move this Court, before the Honorable William H. Pauley, at the courthouse located at 500 Pearl Street, New York, New York, for an Order, pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, seeking voluntary dismissal of Plaintiffs' remaining claims, with respect to the named Plaintiffs only (but otherwise without prejudice), without any award of fees, costs, or expenses, and with all parties to bear their own attorneys' fees, costs, and other expenses in connection with the action.

Dated: August 8, 2016
New York, New York

**SCOTT+SCOTT,
ATTORNEYS AT LAW, LLP**

By: /s/ Beth A. Kaswan
Beth A. Kaswan

William C. Fredericks
Max R. Schwartz
The Helmsley Building
230 Park Avenue, 17th Floor
New York, NY 10169
Telephone: (212) 223-6444
Facsimile: (212) 223-6334
bkaswan@scott-scott.com
wfredericks@scott-scott.com
mschwartz@scott-scott.com

Counsel for Plaintiffs

TO: Matthew D. Ingber
Christopher J. Houpt
MAYER BROWN LLP
1221 Avenue of the Americas
New York, NY 10020-1001

Attorneys for Defendant BNYM